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## **MINUTES OF HOUSING AUTHORITY MEETING – MARCH 3, 2009**

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THE WEST VALLEY CITY HOUSING AUTHORITY MET IN REGULAR SESSION ON TUESDAY, MARCH 3, 2009, AT 6:45 P.M., IN THE COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN BURT.

### **THE FOLLOWING MEMBERS WERE PRESENT:**

Carolynn Burt  
Russ Brooks  
Joel Coleman  
Dennis J. Nordfelt  
Corey Rushton  
Steve Vincent  
Mike Winder

Wayne Pyle, Executive Officer  
Sheri McKendrick, Secretary

### **STAFF PRESENT:**

Paul Isaac, Assistant City Manager  
John Evans, Fire Chief  
Richard Catten, City Attorney  
Russell Willardson, Public Works Director  
Kevin Astill, Parks and Recreation Director  
Layne Morris, Community Preservation Director  
Jim Welch, Finance Director  
Tom McLachlan, Acting Police Chief  
John Janson, Acting CED Director  
Aaron Crim, Administration  
Jake Arslanian, Public Works Department

### **1076      OPENING CEREMONY**

The Opening Ceremony was previously conducted by Mike Winder who read an inspirational quote.

### **1077      APPROVAL OF MINUTES OF ANNUAL MEETING HELD FEBRUARY 3, 2009**

The Board read and considered the Minutes of the Annual Meeting held February 3, 2009. There were no changes, corrections or deletions.

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After discussion, Mr. Nordfelt moved to approve the Minutes of the Annual Meeting held February 3, 2009, as written. Mr. Coleman seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Brooks	Yes
Mr. Coleman	Yes
Mr. Nordfelt	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Chairman Burt	Yes

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE HOUSING AUTHORITY OF WEST VALLEY CITY, THE REGULAR MEETING OF TUESDAY, MARCH 3, 2009, WAS ADJOURNED AT 6:46 P.M., BY CHAIRMAN BURT.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Regular Meeting of the West Valley City Housing Authority held Tuesday, March 3, 2009.

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Sheri McKendrick, MMC  
Secretary

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